

**MINUTES OF MEETING  
WILLOW HAMMOCK  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Willow Hammock Community Development District was held on Tuesday, November 5, 2024 at 11:00 a.m., at Home2Suites by Hilton – Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

**Present were:**

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE**

**MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Earlywine called the meeting to order. He was the only attendee.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Earlywine served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEAT 4]**

**A. Nominations**

Mr. Earlywine nominated the following:

Seat 4            Jennifer Hicks

No other nominations were made.

**B. Casting of Ballots**

As the designated Proxy Holder for Landowner Jennifer Hicks, owner of one parcel, equating to one voting unit, Mr. Earlywine is eligible to cast up to one vote for Seat 4.

No other Landowners, Landowner representatives or Proxy Holders were present.

**I. Determine Number of Voting Units Represented**

A total of one voting unit was represented.

**II. Determine Number of Voting Units Assigned by Proxy**

The one voting unit was assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following vote:

Seat 4	Jennifer Hicks	1 vote
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**C. Ballot Tabulation and Results**

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 4	Jennifer Hicks	1 vote	4-Year Term
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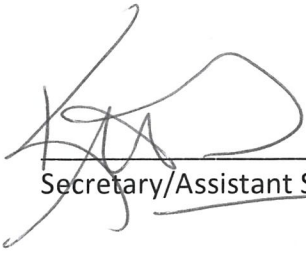
**FIFTH ORDER OF BUSINESS****Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS****Adjournment**

The meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair